

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Minutes

Thursday, May 21, 2015

7:30 PM

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

Trustees: Dan Whittington, District One; Mike Fugiel, District Two;

Reid Foltyniewicz, District Three; Bill Johnston, District Four;

Robyn Pike, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 21, 2015 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:31 pm. Village Clerk Sharon Kuderna led the Pledge of Allegiance.

II. Roll Call

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Staff Present:
Village Manager Scott Niehaus
Assistant Director of Finance Jamie Cunningham
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Ray Byrne
Fire Chief Paul DiRienzo
Assistant Village Manager Nicole Aranas
Communications Coordinator Avis Meade
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

[150227](#)

Swearing-in Ceremony - Probationary Patrol Officers

Chief of Police Ray Byrne thanked the Village Board for their continued support in hiring additional police officers. He then provided a bio on Probationary Patrol Officer Brian Bastian and on Probationary Patrol Officer Timothy Franken.

Village Clerk Sharon Kuderna issued the Oath of Office to the probationary police officers.

Each of the officers introduced their families and thanked the Village.

V. Approval of Minutes

A motion was made by Trustee Dan Whittington, seconded by Trustee Mike Fugiel, that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard of May 7, 2015 be approved. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

VI. Committee Reports

Community Relations Committee - Trustee Dan Whittington, Chairperson

No report

Economic/Community Development Committee - Vacancy, Chairperson

No report

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

No report

Finance Committee - Vacancy, Alternate Chairperson

No report

Public Works Committee - Trustee Bill Ware, Chairperson

No report

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

No report

Board of Local Improvements - Trustee Bill Ware, President

No report

Community Promotion & Tourism - Vacancy, Chairperson

No report

Lombard Historical Commission

No report

VII. Village Manager/Village Board Comments

President Giagnorio congratulated Trustee Mike Fugiel on being named the Man of the Year.

President Giagnorio thanked the Parade Committee, the Park District, and all of the agencies and volunteers for their work in putting together

another successful Lilac Time event in Lombard. He thanked Mother Nature for cooperating and providing a nice day for the Parade.

VIII Consent Agenda

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Village Attorney Tom Bayer noted there is a revision to Consent item K relative to a lien and that will be removed.

Payroll/Accounts Payable

- A. [150218](#) **Approval of Village Payroll**
For the period ending May 2, 2015 in the amount of \$790,620.75.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [150219](#) **Approval of Accounts Payable**
For the period ending May 8, 2015 in the amount of \$758,317.33.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [150234](#) **Approval of Accounts Payable**
For the period ending May 15, 2015 in the amount of \$1,774,741.78.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

- D. [150222](#) **1 E. Roosevelt Road - Groundwater Restriction Ordinance**
Prohibiting the use of groundwater for potable purposes in the vicinity of Roosevelt Road and Main Street due to soil contamination at 1 E. Roosevelt Road. (DISTRICTS #2 & #6)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 7077
- E. [150223](#) **Declaration of Surplus Village Equipment**
Ordinance declaring computer equipment surplus and authorizing the sale or disposal of the items as listed.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 7078
- F. [150228](#) **1 E. Roosevelt Road - Village Code Amendment**
Amending Title 5, Chapter 51, Section 51.02 of the Village Code in regard to prohibiting the use of groundwater as a potable water supply

by the installation or use of potable water supply wells or by any other method. (DISTRICTS #2 & #6)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7079

G. [150231](#)

Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages

Revising the Class "A/B-I" liquor license category and issuing a liquor license to Chicago Tavern Group, LLC-Lombard d/b/a Marquette Kitchen & Tap located at 18 W. St. Charles Road. (DISTRICT #1)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7080

G2. [150207](#)

South Elizabeth between Elizabeth Court & Willow, No Parking Request

Recommendation from the Transportation & Safety Committee to approve a request for No Parking on the west side of Elizabeth Street between Elizabeth Court and Willow Street. Waiver of first reading is requested by staff. (DISTRICT #1)

Enactment No: Ordinance 7081

Other Ordinances on First Reading

Ordinances on Second Reading

H. [150013](#)

Code Amendment for Frozen Water Service Lines

Recommendation from the Public Works Committee to amend Village Code Section 51 regarding assistance to be provided to unfreeze water service lines. (DISTRICTS - ALL)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 7082

I. [150203](#)

Title 11, Chapter 121, Section 121.03A.(2) - Number of Taxicab Business Licenses

Amending Title 11, Chapter 121, Section 121.03A.(2) increasing the number of Taxicab Business Licenses from thirteen (13) to fourteen (14) and granting a license to Suburban Yellow Taxi LLC.

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 7083

Resolutions

- J.** [150208](#) **Downtown Restaurant Forgivable Loan - 18 W. St. Charles Road**
Request to approve a Downtown Restaurant Forgivable Loan for the property located at 18 W. St. Charles Road. (DISTRICT #1)
This Resolution was adopted on the Consent Agenda
Enactment No: R 37-15
- K.** [150209](#) **Downtown Improvement and Renovation Grant Program - 18 W. St. Charles Road**
Request a grant for 18 W. St. Charles Road. (DISTRICT #1)
This Resolution was adopted on the Consent Agenda
Enactment No: R 38-15
- L.** [150210](#) **Downtown Improvement and Renovation Grant Program - 15 S. Park Avenue (Shannon's Deli)**
Recommendation from the ECDC approving a grant request for 15 S. Park Avenue (Shannon's Deli). (DISTRICT #1)
This Resolution was adopted on the Consent Agenda
Enactment No: R 39-15
- M.** [150225](#) **Cruise Nights - Temporary Parking Restrictions**
Resolution temporarily limiting parking along St. Charles Road between Main Street and Lincoln and along Park between Orchard Terrace and Michael McGuire Drive for Cruise Nights from June 13 through August 29, 2015. (DISTRICT #1)
This Resolution was adopted on the Consent Agenda
Enactment No: R 40-15
- N.** [150226](#) **Cruise Nights - License Agreements**
Resolution authorizing signatures of the President and Clerk on License Agreements authorizing the Village of Lombard to use the parking lots at 118, 126 and 211 W. St. Charles Road for Cruise Nights between June 13 and August 29, 2015. (DISTRICT #1)
This Resolution was adopted on the Consent Agenda
Enactment No: R 41-15
- O.** [150229](#) **1 E. Roosevelt Road - Environmental Indemnity Agreement**
Authorizing the signatures of the President and Clerk on an Environmental Indemnity Agreement for the property located at 1 E. Roosevelt Road. (DISTRICTS #2 & #6)
This Resolution was adopted on the Consent Agenda
Enactment No: R 42-15

- P. [150230](#) **1 E. Roosevelt Road - Highway Authority Agreement**
Authorizing the signatures of the President and Clerk on a Highway Authority Agreement for the property located at 1 E. Roosevelt Road. (DISTRICTS #2 & #6)

This Resolution was adopted on the Consent Agenda

Enactment No: R 43-15

- Q. [150232](#) **Contract for Social Services Program**
Resolution authorizing the signature of the Village Manager on a Social Services Contract with Association for Individual Development (AID) in the amount of \$25,000.

This Resolution was adopted on the Consent Agenda

Enactment No: R 44-15

Other Matters

- R. [150233](#) **Extrication Equipment**
Request for a waiver of bids and award of a contract to Equipment Management Company (EMC) in the amount of \$30,420.00 for the purchase of extrication equipment. Public Act 85-1295 does not apply.

This Bid was approved on the Consent Agenda

- R-2. [150235](#) **FY2015 Asphalt Paving and Patching Program**
Award of a contract to Schroeder Asphalt Services, Inc., the lowest responsible bidder of eight bids, in the amount of \$1,484,600.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

This Bid was approved on the Consent Agenda

- R-3. [150236](#) **FY2015 Sewer Cleaning and Televising**
Award of a contract to Visu-Sewer of Illinois, LLC, the lowest responsible bidder of two bids, in the amount of \$94,133.50. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

This Bid was approved on the Consent Agenda

- R-4. [150244](#) **Yorktown Temporary Event - Adidas Tent Sale**
Motion granting an extension of a temporary special event permit for the Adidas Tent Sale at Yorktown Center for the period from May 21 to May 25, 2015. (DISTRICT #3)

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made to Approve the Consent Agenda The motion carried by the

following vote

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

A motion was made by Trustee Bill Johnston, seconded by Trustee Reid Foltyniewicz, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 21, 2015 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 7:45 p.m. for the purpose of discussion of Collective Negotiating Matters. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

XII. Reconvene

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

XIII Adjournment

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A motion was made by Trustee Dan Whittington, seconded by Trustee Reid Foltyniewicz, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 21, 2015 in the Board Room of the Lombard Village Hall be adjourned at 8:17 p.m. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware